

MINUTES
BOARD OF EDUCATION
ELIZABETH CITY-PASQUOTANK PUBLIC SCHOOLS
April 26, 2022 - Regular Meeting

The Elizabeth City-Pasquotank Board of Education met in regular session on Tuesday, April 26, 2022, at 6:00 p.m. The meeting was held at Pasquotank Elementary School and was also available via livestream at www.ecpps.k12.nc.us. The following Board members were present and constituted a quorum:

Sharon Warden, Chair
 Dr. Shelia Williams, Vice-Chair
 George Archuleta
 Virginia Houston

Pam Pureza
 Rodney Walton
 Dr. Shelia Williams

The following staff members were present:
 Dr. Eddie Ingram, Interim Superintendent
 Meredith Collins, Deputy Chief Finance Officer
 Rhonda James-Davis, Chief Human Resources Officer
 Adrian Fonville, Deputy Chief Human Resources Officer
 Jamie Liverman, Interim Chief Academic Officer

Others present:
 John Leidy, School Board Attorney

1.Meeting Called to Order by Chair

Chair Warden called the meeting to order at 6:00 p.m.

2.Pledge of Allegiance and Moment of Silence

Chair Warden led the Pledge of Allegiance and requested a moment of silence.

3.Roll Call

Pam Parker called the roll and recorded members in attendance for the meeting.

4.Ethics Awareness and Identification of Conflicts or Potential Conflicts of Interest

Virginia Houston read the ethics statement and allowed members the opportunity to identify any conflicts or potential conflicts. The record reflects that no conflicts exist.

5.Approval of Agenda

A motion was made by Sharon Warden, seconded by Dr. Shelia Williams, and carried, as confirmed by roll call, to approve the April 26, 2022, meeting agenda.

6.Superintendent's Report

Interim Superintendent Ingram recognized Nick Stanley, PCHS Band Director. Mr. Stanley introduced Holly Weiss, a junior tuba player, who has been selected to attend the Macy's Great American Marching Band. Holly will be marching in the Macy's Thanksgiving Parade in New York City this November. Dr. Ingram also recognized John Lee, PCHS Art teacher. Mr. Lee had several students from his ceramics classes present a piece of their artwork, which they created to give to the board members and Dr. Ingram. Dr. Ingram shared the following dates: May 3rd - ECP Early College Senior Awards, May 4th - TOY Event, May 10th - NHS Senior Awards, May 16th - BOE Committee

Meetings, May 17th - Senior Scholars Recognition, May 21st - ECP Early College Graduation, May 23rd - BOE Regular Meeting, June 1st - PCHS Graduation, June 2nd - NHS Graduation. Dr. Ingram also mentioned the reception at MOA to welcome the incoming superintendent.

Chair Warden reminded the Board to contact Bert Lane to set up a time to give their congratulatory speech that is needed for SAT awards. The SAT awards will be virtual this year.

7. Approval of Minutes

A motion was made by Dr. Shelia Williams, seconded by Pam Pureza, and carried, as confirmed by roll call vote, to approve the minutes from March 29, April 4, April 11, 2022.

8. Public Forum (*Citizen Comments to the Board*)

Tony Sawyer spoke before the board during public comments regarding his desire to be allowed to return to volunteer at NHS.

9. Consent Agenda

A motion was made by Virginia Houston, seconded by Rodney Walton, and carried, as confirmed by roll call, to approve the consent agenda for April 26, 2022. Items that were approved to go on the consent agenda from our last meeting. Those include: FBT-02 (Amendments), FBT-03 (STEMscopes Quote), FBT-04 (County Funding Request), FBT-06 (Board Meeting Schedule for 2022-2023), PC-01 (4231/5021/7263.OPTB Face Coverings).

Closed Session

A motion was made by Dr. Shelia Williams, seconded by George Archuleta, and carried, as confirmed by roll call vote, for the board to go into closed session as allowed by N.C. General Statute 143-318.11(a)(6) for the purpose of considering one or more personnel matters that are confidential under N.C. General Statute 115C-320; and as allowed by N.C. Statute 143-318.11(a)(3) to consult with the Board Attorney regarding matters protected by the attorney/client privilege and to preserve that privilege.

10. Excellent Educators Committee

Dr. Shelia Williams, Chair

Interim Superintendent Ingram requested the board approve the recommendations for employment as presented by staff during the closed session.

A motion was made by Sheila Williams, seconded by George Archuleta, and carried, as confirmed by roll call vote, to accept the Superintendent's Report for Personnel as presented.

11. Adjournment

A motion was made by George Archuleta, seconded by Rodney Walton, and carried, as confirmed by roll call, to adjourn the meeting. The meeting adjourned at 8:13 p.m.

Chair

Secretary